

General Assembly

Amendment

February Session, 2008

LCO No. 5125

HB0565905125HD0

Offered by:

REP. CARUSO, 126th Dist. REP. URBAN, 43rd Dist.

To: Subst. House Bill No. **5659**

File No. 304

Cal. No. 171

"AN ACT CONCERNING THE SECURITY OF CHILDREN AT POLLING LOCATIONS."

- After the last section, add the following and renumber sections and
- 2 internal references accordingly:
- "Sec. 501. Section 9-710 of the general statutes is amended by adding subsections (d) and (e) as follows (*Effective from passage*):
- 5 (NEW) (d) (1) Notwithstanding the provisions of this section, any
- 6 candidate who intends to participate in the Citizens' Election program
- 7 may reuse the lawn signs of such candidate. Such reuse shall be
- 8 considered the provision of personal funds by such candidate to the
- 9 candidate's candidate committee. Such reuse shall not be subject to the
- 10 limits provided in subsection (c) of this section.
- 11 (2) The value of any such reused signs shall be assessed at one-half
- of the original purchase price of such signs.
- 13 (NEW) (e) Any personal funds provided by the candidate to the

14 candidate's candidate committee shall be reported to the commission 15 not later than the close of the reporting period covered by the 16 cumulative itemized accounting accompanying the grant application, 17 as provided in subsection (c) of section 9-706. The initial grant that a 18 qualified candidate committee is eligible to receive under section 9-705 19 shall be reduced by the amount of any personal funds that the 20 candidate provides, as provided in subdivision (1) of subsection (j) of 21 section 9-705.

- Sec. 502. Section 9-7b of the general statutes is repealed and the following is substituted in lieu thereof (*Effective from passage*):
 - (a) The State Elections Enforcement Commission shall have the following duties and powers:
 - (1) To make investigations on its own initiative or with respect to statements filed with the commission by the Secretary of the State or any town clerk, or upon written complaint under oath by any individual, with respect to alleged violations of any provision of the general statutes or regulations relating to any election or referendum, any primary held pursuant to section 9-423, 9-425 or 9-464 of the 2008 supplement to the general statutes or any primary held pursuant to a special act, and to hold hearings when the commission deems necessary to investigate violations of any provisions of the general statutes or regualtions relating to any such election, primary or referendum, and for the purpose of such hearings the commission may administer oaths, examine witnesses and receive oral and documentary evidence, and shall have the power to subpoena witnesses under procedural rules the commission shall adopt, to compel their attendance and to require the production for examination of any books and papers which the commission deems relevant to any matter under investigation or in question. In connection with its investigation of any alleged violation of any provision of chapter 145, or of any provision of section 9-359 or section 9-359a, the commission shall also have the power to subpoena any municipal clerk and to require the production for examination of any absentee ballot, inner

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and outer envelope from which any such ballot has been removed, depository envelope containing any such ballot or inner or outer envelope as provided in sections 9-150a and 9-150b and any other record, form or document as provided in section 9-150b, in connection with the election, primary or referendum to which the investigation relates. In case of a refusal to comply with any subpoena issued pursuant to this subsection or to testify with respect to any matter upon which that person may be lawfully interrogated, the superior court for the judicial district of Hartford, on application of the commission, may issue an order requiring such person to comply with such subpoena and to testify; failure to obey any such order of the court may be punished by the court as a contempt thereof. In any matter under investigation which concerns the operation or inspection of or outcome recorded on any voting machine, the commission may issue an order to the municipal clerk to impound such machine until the investigation is completed;

63 (2) To levy a civil penalty not to exceed (A) two thousand dollars 64 per offense against any person the commission finds to be in violation 65 of any provision of chapter 145, part V of chapter 146, part I of chapter 66 147, chapter 148, section 7-9, section 9-12 of the 2008 supplement to the 67 general statutes, subsection (a) of section 9-17 of the 2008 supplement 68 to the general statutes, section 9-19b, 9-19e, 9-19g, 9-19h, 9-19i, 9-20, 9-69 21, 9-23a, 9-23g of the 2008 supplement to the general statutes, 9-23h, 9-70 23j to 9-23o, inclusive, 9-23r, 9-26, 9-31a, 9-32, 9-35, 9-35b, 9-35c, 9-40a, 71 9-42, 9-43, 9-50a, 9-56, 9-59 of the 2008 supplement to the general 72 statutes, 9-168d, 9-170, 9-171, 9-172, 9-232i to 9-232o, inclusive, 9-404a 73 to 9-404c, inclusive, 9-409, 9-410, 9-412, 9-436, 9-436a, 9-453e to 9-453h, 74 inclusive, 9-453k or 9-453o, or any regulation adopted pursuant to said 75 sections or chapters, (B) two thousand dollars per offense against any 76 town clerk, registrar of voters, an appointee or designee of a town clerk 77 or registrar of voters, or any other election or primary official whom 78 the commission finds to have failed to discharge a duty imposed by 79 any provision of chapter 146 or 147, or any regulation adopted under 80 said chapters, (C) two thousand dollars per offense against any person

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the commission finds to have (i) improperly voted in any election, primary or referendum, and (ii) not been legally qualified to vote in such election, primary or referendum, or (D) two thousand dollars per offense or twice the amount of any improper payment or contribution, whichever is greater, against any person the commission finds to be in violation of any provision of chapter 155 or sections 9-700 to 9-716, inclusive. The commission may levy a civil penalty against any person under subparagraph (A), (B), (C) or (D) of this subdivision only after giving the person an opportunity to be heard at a hearing conducted in accordance with sections 4-176e to 4-184, inclusive. In the case of failure to pay any such penalty levied pursuant to this subsection within thirty days of written notice sent by certified or registered mail to such person, the superior court for the judicial district of Hartford, on application of the commission, may issue an order requiring such person to pay the penalty imposed and such court costs, state marshal's fees and attorney's fees incurred by the commission as the court may determine. Any civil penalties paid, collected or recovered under subparagraph (D) of this subdivision for a violation of any provision of chapter 155 applying to the office of the Treasurer shall be deposited on a pro rata basis in any trust funds, as defined in section 3-13c, affected by such violation;

(3) (A) To issue an order requiring any person the commission finds to have received any contribution or payment which is prohibited by any of the provisions of chapter 155, after an opportunity to be heard at a hearing conducted in accordance with the provisions of sections 4-176e to 4-184, inclusive, to return such contribution or payment to the donor or payor, or to remit such contribution or payment to the state for deposit in the General Fund, whichever is deemed necessary to effectuate the purposes of chapter 155;

(B) To issue an order when the commission finds that an intentional violation of any provision of chapter 155 has been committed, after an opportunity to be heard at a hearing conducted in accordance with sections 4-176e to 4-184, inclusive, which order may contain one or more of the following sanctions: (i) Removal of a campaign treasurer,

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deputy campaign treasurer or solicitor; (ii) prohibition on serving as a campaign treasurer, deputy campaign treasurer or solicitor, for a period not to exceed four years; and (iii) in the case of a party committee or a political committee, suspension of all political activities, including, but not limited to, the receipt of contributions and the making of expenditures, provided the commission may not order such a suspension unless the commission has previously ordered the removal of the campaign treasurer and notifies the officers of the committee that the commission is considering such suspension;

- (C) To issue an order revoking any person's eligibility to be appointed or serve as an election, primary or referendum official or unofficial checker or in any capacity at the polls on the day of an election, primary or referendum, when the commission finds such person has intentionally violated any provision of the general statutes or regulations relating to the conduct of an election, primary or referendum, after an opportunity to be heard at a hearing conducted in accordance with sections 4-176e to 4-184, inclusive;
- 132 (D) To issue an order to enforce the provisions of the Help America 133 Vote Act, P.L. 107-252, as amended from time to time, as the 134 commission deems appropriate;
 - (E) To issue an order following the commission's determination of the right of an individual to be or remain an elector when such determination is made (i) pursuant to an appeal taken to the commission from a decision of the registrars of voters or board of admission of electors under section 9-31*l*, or (ii) following the commission's investigation pursuant to subdivision (1) of this subsection;
 - (4) To issue an order to a candidate committee that receives moneys from the Citizens' Election Fund pursuant to sections 9-700 to 9-716, inclusive, to comply with the provisions of sections 9-700 to 9-716, inclusive, after an opportunity to be heard at a hearing conducted in accordance with the provisions of sections 4-176e to 4-184, inclusive;

(5) To inspect or audit at any reasonable time and upon reasonable notice the accounts or records of any campaign treasurer or principal campaign treasurer, as required by chapter 155 and to audit any such election, primary or referendum held within the state; provided, (A) (i) not later than two months preceding the day of an election at which a candidate is seeking election, the commission shall complete any audit it has initiated in the absence of a complaint that involves a committee of the same candidate from a previous election, and (ii) during the two-month period preceding the day of an election at which a candidate is seeking election, the commission shall not initiate an audit in the absence of a complaint that involves a committee of the same candidate from a previous election, and (B) the commission shall not audit any caucus, as defined in subdivision (1) of section 9-372;

- (6) To attempt to secure voluntary compliance, by informal methods of conference, conciliation and persuasion, with any provision of chapters 149, 151 to 153, inclusive, 155 and 156 or any other provision of the general statutes relating to any such election, primary or referendum;
- (7) To consult with the Secretary of the State, the Chief State's Attorney or the Attorney General on any matter which the commission deems appropriate;
- (8) To refer to the Chief State's Attorney evidence bearing upon violation of any provision of chapters 149, 151 to 153, inclusive, 155 and 156 or any other provision of the general statutes pertaining to or relating to any such election, primary or referendum;
- (9) To refer to the Attorney General evidence for injunctive relief and any other ancillary equitable relief in the circumstances of subdivision (8) of this subsection. Nothing in this subdivision shall preclude a person who claims that he is aggrieved by a violation of any provision of chapter 152 or any other provision of the general statutes relating to referenda from pursuing injunctive and any other ancillary equitable relief directly from the Superior Court by the filing of a

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180 (10) To refer to the Attorney General evidence pertaining to any ruling which the commission finds to be in error made by election 182 officials in connection with any election, primary or referendum. Those 183 remedies and procedures available to parties claiming to be aggrieved 184 under the provisions of sections 9-323 of the 2008 supplement to the general statutes, 9-324 of the 2008 supplement to the general statutes, 186 9-328 of the 2008 supplement to the general statutes and 9-329a of the 187 2008 supplement to the general statutes shall apply to any complaint brought by the Attorney General as a result of the provisions of this 189 subdivision;

- 190 (11) To consult with the United States Department of Justice and the United States Attorney for Connecticut on any investigation pertaining to a violation of this section, section 9-12 of the 2008 supplement to the general statutes, subsection (a) of section 9-17 of the 2008 supplement to the general statutes or section 9-19b, 9-19e, 9-19g, 9-19h, 9-19i, 9-20, 9-21, 9-23a, 9-23g of the 2008 supplement to the general statutes, 9-23h, 9-23j to 9-23o, inclusive, 9-26, 9-31a, 9-32, 9-35, 9-35b, 9-35c, 9-40a, 9-42, 9-43, 9-50a, 9-56 or 9-59 of the 2008 supplement to the general statutes and to refer to said department and attorney evidence bearing upon any such violation for prosecution under the provisions of the National Voter Registration Act of 1993, P.L. 103-31, as amended from time to time:
 - (12) To inspect reports filed with the Secretary of the State and with town clerks pursuant to chapter 155 and refer to the Chief State's Attorney evidence bearing upon any violation of law therein if such violation was committed knowingly and wilfully;
 - (13) To intervene in any action brought pursuant to the provisions of sections 9-323 of the 2008 supplement to the general statutes, 9-324 of the 2008 supplement to the general statutes, 9-328 of the 2008 supplement to the general statutes and 9-329a of the 2008 supplement to the general statutes upon application to the court in which such

action is brought when in the opinion of the court it is necessary to preserve evidence of possible criminal violation of the election laws;

- (14) To adopt and publish regulations pursuant to chapter 54 to carry out the provisions of section 9-7a, this section, chapter 155 and sections 9-700 to 9-716, inclusive; to issue upon request and publish advisory opinions in the Connecticut Law Journal upon the requirements of chapter 155, and to make recommendations to the General Assembly concerning suggested revisions of the election laws;
- 219 (15) To the extent that the Elections Enforcement Commission is 220 involved in the investigation of alleged or suspected criminal 221 violations of any provision of the general statutes pertaining to or 222 relating to any such election, primary or referendum and is engaged in 223 such investigation for the purpose of presenting evidence to the Chief 224 State's Attorney, the Elections Enforcement Commission shall be 225 deemed a law enforcement agency for purposes of subdivision (3) of 226 subsection (b) of section 1-210 of the 2008 supplement to the general 227 statutes, provided nothing in this section shall be construed to exempt 228 the Elections Enforcement Commission in any other respect from the 229 requirements of the Freedom of Information Act, as defined in section 230 1-200;
 - (16) To enter into such contractual agreements as may be necessary for the discharge of its duties, within the limits of its appropriated funds and in accordance with established procedures;
 - (17) To provide the Secretary of the State with notice and copies of all decisions rendered by the commission in contested cases, advisory opinions and declaratory judgments, at the time such decisions, judgments and opinions are made or issued;
- 238 (18) To receive and determine complaints filed under the Help 239 America Vote Act, P.L. 107-252, as amended from time to time, by any 240 person who believes there is a violation of any provision of Title III of 241 P.L. 107-252, as amended. Any complaint filed under this subdivision 242 shall be in writing, notarized and signed and sworn by the person

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243 filing the complaint. At the request of the complainant, there shall be a 244 hearing on the record, conducted in accordance with sections 4-167e to 245 4-184, inclusive. The commission shall make a final determination with 246 respect to a complaint prior to the expiration of the ninety-day period 247 beginning on the date the complaint is filed, unless the complainant 248 consents to a longer period for making such determination. If the 249 commission fails to meet the applicable deadline under this 250 subdivision with respect to a complaint, the commission shall resolve 251 the complaint within sixty days after the expiration of such ninety-day 252 period under an alternative dispute resolution procedure established 253 by the commission.

(b) In the case of a refusal to comply with an order of the commission issued pursuant to subdivision (3) of subsection (a) of this section, the superior court for the judicial district of Hartford, on application of the commission, may issue a further order to comply. Failure to obey such further order may be punished by the court as a contempt thereof."

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